JOINT MEETING OF THE FREMONT AND ALAMEDA COUNTY HUMAN RELATIONS COMMISSIONS

24100 Amador St. Hayward, CA 94544 NOTICE AND AGENDA-April 25, 2012 6:00pm – 8:00pm

General Order of Business*

1. **Call to Order**—6:00 p.m.

*Note: For this special joint meeting, items will alternate between Fremont and Alameda County with Fremont going first and then AlCo.

- 2. Roll Call
 - a. Quorum determination
- 3. Introductions
 - a. Fremont Commissioners
 - b. AlCo Commissioners
 - c. Guests
- 4. Approval of Minutes
- 5. Public Input
- 6. Guest presentation:
 - a. Julie Kurtz on Bullying
- 7. Old Business
 - a. Fremont Items
 - b. AlCo Items
- 8. **New Business** (proposals for future joint activity/action)
 - a. Discussion/Proposal: Documentary: "Vincent Who?"
 - b. Proposed Joint activity: Fremont "Make A Difference Day"
 - c. Proposed Joint activity: Co-sponsorship of "Gay Pride Day" Celebration
 - d. Proposal: Co-sponsoring Annual California Human Relations Organizations (CAHRO) Convention for 2013. (Commissioner Mathur)
 - e. Proposal: Organizing Bay-Area HRC Conference/Meeting (Commissioner Mathur)
- 9. Action Items (requiring vote of Commission approval)
 - a. Fremont Items
 - b. AlCo Items
 - i. Proposal to change date of Resource Fair to October (Commissioner Malloy)
 - ii. Proposal on fund-raising for May, June, or July to fund Resource Fair (Commissioner Malloy)
 - iii. Proposal: authorization of up to \$1200.00 for billboards in association with either:
 - 1. A domestic Violence Awareness Program
 - 2. A trafficking Awareness Program
 - 3. A Public Safety Program
- 10. Committee Reports
 - a. Fremont Reports (all)
 - b. AlCo Reports
 - i. HEATWatch (Commissioners Anderson, Murphy)

- ii. Awards (Commissioners Halseth, Norell)
- iii. Community Resource Fair (Commissioner Malloy)
- iv. Afghan Community DV/PSA Program (Commissioners Mathur and Wahab)
- v. Commission on the Status of Women (Commissioner Norell)
- vi. Human Impact Budget Hearing in Oakland

11. Chairs' Report

- a. Fremont items (all)
- b. AlCo Items (Budman)
 - i. Status of Domestic Violence County-wide PSA Initiative
 - ii. Meeting with Supervisor Lockyer
- 12. **Staff Reports** (budget, etc.)
- 13. Announcements and Communications
 - a. Call for Consent Items (Fremont)

Adjournment